

MINUTES
TENNESSEE COUNCIL OF CERTIFIED PROFESSIONAL MIDWIFERY
October 26, 2004
TELECONFERENCE

A teleconference for the Tennessee Council of Certified Professional Midwifery was held in the Cumberland Room located on the Ground Floor of the Cordell Hull State Office Building on October 26, 2004 at 9:30 a.m.

Members in attendance electronically: Pame Moore Morrow, Carol Nelson, CPM, Debi Church, CPM, Carlotta Crawford, RN, and Kim Mosny, CPM.

Members in attendance: Mary Anne Richardson, CPM

Staff Present: Ms. Sheila Bush, Administrator, Ms. Marsha Arnold, Manager, Robert Kraemer, Advisory Attorney

A roll call was held to determine if each participant could hear the response of the other. Ms. Arnold stated that the meeting was being held because of the initial go to work letter of three new applicants had expired or are about to expire. Ms. Crawford made a motion to conduct the meeting electronically and Ms. Richardson seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

A motion was made by Ms. Mosny to proceed to conduct the meeting electronically by determining that the matter to be discussed meet the following requirements: The subject matter required timely action, the physical presence of all members was not possible considering the period of time required for action, and the participation by some or all of the members of the board by electronic or other means was necessary. Ms. Crawford seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

Members were advised to identify themselves before the spoke. Mr. Kraemer explained that he initial approval letters issued by the Council are only good for six months and that the Council needed to ratify the initial approvals so that the licensees would not be working on an invalid license. Ms. Crawford made a motion to ratify the licensure application files of Anessa Lee Hartle Dickerson, April Rochelle Kimming and Kimberly Franklin Ray. Ms. Richardson seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

Ms. Crawford made a motion to adjourn at 9:40 am and Ms. Morrow seconded the motion.

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